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10
   United States of America
11
                   UNITED STATES DISTRICT COURT
12
                 SOUTHERN DISTRICT OF CALIFORNIA
13
   UNITED STATES OF AMERICA, )
                                  Crim. Case No. 10CR4246-JM
14
         Plaintiff,
                                  UNITED STATES' SUPPLEMENTAL
15
                                  MEMORANDUM IN SUPPORT OF
                                  MOTION TO PERMIT WITNESS TO
         v.
16
                                  TESTIFY UNDER PSEUDONYM
   BASAALY MOALIN, et al.,
17
         Defendants.
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        COMES NOW, the plaintiff, UNITED STATES OF AMERICA, by
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   and through its counsel, LAURA E. DUFFY, United States
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   Attorney, and WILLIAM P. COLE and CAROLINE P. HAN, Assistant
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   U.S. Attorneys, and STEVEN P. WARD, Trial Attorney, and
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25 Motion to Permit Witness to Testify under Pseudonym, and

Proposed Protective Order, which is based upon the files and

hereby files its Supplemental Memorandum in Support of

27 records of this case.

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## Case 3:10-cr-04246-JM Document 259 Filed 01/22/13 Page 2 of 3

United States moved in limine for an Order authorizing its linguist witness to testify under pseudonym citing fear of reprisal and safety concerns. [Dkt No. 235-1.] The defendants did not object to the United States' motion, agreeing to the witness's use of a pseudonym as long as defense counsel were provided the true name to be used in preparing for cross-examination.

The parties have been unable to reach agreement on the wording of a Stipulated Protective Order; therefore, with the start of trial less than a week away, the United States submits a Proposed Order, which we believe protects the linguist's identity, yet provides the defendants the ability to check the linguist's background and qualifications in preparation for cross-examination.

January 22, 2013 DATED:

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Respectfully submitted,

17 LAURA E. DUFFY United States Attorney

18 <u>William P. Cole</u>

19 WILLIAM P. COLE CAROLINE P. HAN Asst United States Attorneys

STEVEN P. WARD Trial Attorney

Attorneys for Plaintiff United States of America 23

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| 3  |  |   |
| 4  | UNITED STATE   | S DISTRICT COURT  |
| 5  | SOUTHERN DISTRICT OF CALIFORNIA  |   |
| 6<br>7                                       | UNITED STATES OF AMERICA, )  | Crim. Case No. 10CR4246-JM  |
| 8  | Plaintiff, )   | CERTIFICATE OF SERVICE  |
| 9  | v. )   | CERTIFICATE OF SERVICE  |
| 10   | BASAALY MOALIN, et al.,  |   |
| 11   | Defendants. )  |   |
| 12   | IT IS HEREBY CERTIFIED THAT:   |   |
| 13<br>14                                     | I, STEVEN P. WARD , am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, California 92101-8893.   |   |
| 15<br>16                                     | I am not a party to the above-entitled action. I have caused service of the <b>UNITED STATES' SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOTION TO PERMIT WITNESS TO TESTIFY UNDER PSEUDONYM</b> on the following parties by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them: |   |
|  | with the Clerk of the District   |   |
| 17<br>18<br>19                               | with the Clerk of the District   |   |
| 18<br>19<br>20<br>21                         | with the Clerk of the District electronically notifies them: Joshua L. Dratel  | Court using its ECF System, which Thomas Anthony Durkin   |
| 18   | with the Clerk of the District electronically notifies them:  Joshua L. Dratel jdratel@joshuadratel.com  Ahmed Ghappour aghappour@gmail.com  | Court using its ECF System, which  Thomas Anthony Durkin  Tdurkin@durkinroberts.com  Linda Moreno  Lindamoreno.esquire@qmail.com  ch place there is delivery service                |
| 18<br>19<br>20<br>21<br>22<br>23             | with the Clerk of the District electronically notifies them:  Joshua L. Dratel jdratel@joshuadratel.com  Ahmed Ghappour aghappour@gmail.com  the last known address, at which of mail from the United States   | Court using its ECF System, which  Thomas Anthony Durkin  Tdurkin@durkinroberts.com  Linda Moreno  Lindamoreno.esquire@qmail.com  ch place there is delivery service                |
| 18<br>19<br>20<br>21<br>22                   | with the Clerk of the District electronically notifies them:  Joshua L. Dratel jdratel@joshuadratel.com  Ahmed Ghappour aghappour@gmail.com  the last known address, at which of mail from the United States  I declare under penalty  | Thomas Anthony Durkin Tdurkin@durkinroberts.com  Linda Moreno Lindamoreno.esquire@gmail.com  ch place there is delivery service s Postal Service.  of perjury that the foregoing is |
| 18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | with the Clerk of the District electronically notifies them:  Joshua L. Dratel jdratel@joshuadratel.com  Ahmed Ghappour aghappour@gmail.com  the last known address, at whis of mail from the United States  I declare under penalty true and correct.  Executed on January 22, 2  | Thomas Anthony Durkin Tdurkin@durkinroberts.com  Linda Moreno Lindamoreno.esquire@gmail.com  ch place there is delivery services Postal Service.  of perjury that the foregoing is  |